

1 **CHAMPACO_M.ref**

2 **LEONARDO M. RAPADAS**

United States Attorney

3 **JESSICA F. CRUZ**

Assistant U.S. Attorney

4 **MIKEL W. SCHWAB**

Assistant U.S. Attorney

5 Sirena Plaza, Suite 500

108 Hernan Cortez Avenue

6 Hagåtña, Guam 96910-5059

TEL: (671) 472-7332

7 FAX: (671) 472-7215

8 Attorney's for United States of America

9 IN THE UNITED STATES DISTRICT COURT

10 FOR THE DISTRICT OF GUAM

11 UNITED STATES OF AMERICA,)

12 Plaintiff,)

13 v.)

14 MARIO C. CHAMPACO,)

15 Defendant.)

CRIMINAL CASE NO. 03-00023

PETITION TO REFUND
OVERPAYMENT OF RESTITUTION

16 PETITION

17
18 On June 3, 2003, Defendant MARIO C. CHAMPACO was sentenced, among other
19 things, to pay a \$100.00 special assessment fee and restitution in the amount of \$15,396.60.
20 Plaintiff petitions the Court to refund the overpaid portion of the restitution imposed against the
21 Defendant:

22 1. The following was imposed against Defendant:

23 \$ 100.00 Amount of assessment fee

24 \$15,396.60 Amount of restitution

25 \$ 599.52 Amount of accrued interest at the legal rate of 0.97 percent

26 2. Defendant paid a total of \$16,246.14, as reflected in the Case Inquiry Report (see
27 attached Exhibit A).

28 //

flu/mp

3. The total amount due was \$16,096.02. The Defendant overpaid \$150.02.

4. Plaintiff respectfully requests that the Court refund the full amount of overpayment by issuing a check in the amount of \$150.02 to Mario C. Champaco and mailing the check to his address as provided by our office.

5. Plaintiff further requests that any future payments made by defendant be refunded to him.

DATED this 4th day of September, 2008.

LEONARDO M. RAPADAS
United States Attorney
Districts of Guam and the NMI

By: /s/ Jessica F. Cruz
JESSICA F. CRUZ
Assistant U.S. Attorney
Jessica.F.Cruz@usdoj.gov
MIKEL W. SCHWAB
Assistant U.S. Attorney
mikel.schwab@usdoj.gov

U.S. Courts Case Inquiry Report

Case Number DGUX103CR000023 Case Title USA V. CHAMPACO

Summary Party Information:

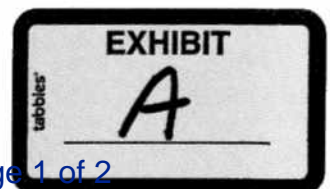
Party#	Party Name	Debt Type	Total Owed	Total Collected	Total Outstanding
001	MARIO C. CHAMPACO	SPECIAL PENALTY ASSESSMENT	100.00	100.00	0.00
001	MARIO C. CHAMPACO	VICTIM RESTITUTION	15,996.12	15,996.12	0.00
001	MARIO C. CHAMPACO	OVERPAYMENT	150.02	150.02	0.00
			16,246.14	16,246.14	0.00

Summary Payee Information:

Payee Code	Payee Name	Total Owed	Total Paid	Total Outstanding
CONV000134	U.S. SMALL BUSINESS	15,396.60	6,745.00	8,651.60
CONV000135	MARIO C. CHAMPACO	150.02	0.00	150.02
		15,546.62	6,745.00	8,801.62

Registry Information:

Depository Code			Depository Name	Account Type		Account Code	Depository Total
Document Type/Number*	Document Date	Debt Type Line#	Accomplished Date	Line Type	Payee Line#	Amount	Party/Payee Name
CK 165	DGUX103CR000023-001	01/18/2008 1	01/31/2008	PR SPECIAL PENALTY ASSESSMENT		100.00	MARIO C. CHAMPACO
CK 165	DGUX103CR000023-001	01/18/2008 2	01/31/2008	PR VICTIM RESTITUTION		6,420.00	MARIO C. CHAMPACO
PK 40	DGUX103CR000023-001	01/31/2008 2	01/31/2008	PR VICTIM RESTITUTION		5,835.00	U.S. SMALL BUSINESS ADMINISTRATION
CT 33887	DGUX103CR000023-001	02/04/2008 2	02/06/2008	PR VICTIM RESTITUTION	1	65.00	MARIO C. CHAMPACO
CT GUX000058	DGUX103CR000023-001	02/20/2008 2	02/21/2008	PR VICTIM RESTITUTION		65.00	MARIO C. CHAMPACO
CT GUX000179	DGUX103CR000023-001	03/05/2008 2	03/06/2008	PR VICTIM RESTITUTION		65.00	MARIO C. CHAMPACO
CT GUX000273	DGUX103CR000023-001	03/18/2008 2	03/20/2008	PR VICTIM RESTITUTION		65.00	MARIO C. CHAMPACO
CT GUX000369	DGUX103CR000023-001	04/02/2008 2	04/03/2008	PR VICTIM RESTITUTION		65.00	MARIO C. CHAMPACO



U.S. Courts Case Inquiry Report

Transaction Information:

Document Type/Number*	Account Number	Document Date	Debt Type Line#	Accomplished Date	Debt Type	Line Type	Payee Line#	Amount	Party/Payee Name Depository Line#	Doc Actn	Trans Type	Fund
CT GUX000460	DGUX103CR000023-001	04/17/2008	2	04/24/2008	VICTIM RESTITUTION	PR		65.00	MARIO C. CHAMPACO	O	06	6855XX
CT GUX000559	DGUX103CR000023-001	05/02/2008	2	05/08/2008	VICTIM RESTITUTION	PR		65.00	MARIO C. CHAMPACO	O	06	6855XX
PT 0846940051	DGUX103CR000023-001	05/09/2008	2	05/09/2008	VICTIM RESTITUTION	PR	1	585.00	U.S. SMALL BUSINESS	O	03	6855XX
CT GUX000662	DGUX103CR000023-001	05/19/2008	2	05/21/2008	VICTIM RESTITUTION	PR		65.00	MARIO C. CHAMPACO	O	06	6855XX
CT GUX000739	DGUX103CR000023-001	06/03/2008	2	06/05/2008	VICTIM RESTITUTION	PR		75.00	MARIO C. CHAMPACO	O	06	6855XX
CT GUX000814	DGUX103CR000023-001	06/16/2008	2	06/19/2008	VICTIM RESTITUTION	PR		75.00	MARIO C. CHAMPACO	O	06	6855XX
CT GUX000936	DGUX103CR000023-001	07/02/2008	2	07/03/2008	VICTIM RESTITUTION	PR		75.00	MARIO C. CHAMPACO	O	06	6855XX
CT GUX001108	DGUX103CR000023-001	07/17/2008	2	07/24/2008	VICTIM RESTITUTION	PR		75.00	MARIO C. CHAMPACO	O	06	6855XX
CT GUX001199	DGUX103CR000023-001	07/25/2008	3	07/28/2008	OVERPAYMENT	PR		75.02	MARIO C. CHAMPACO	O	06	6855XX
CT GUX001199	DGUX103CR000023-001	07/25/2008		07/28/2008	VICTIM RESTITUTION	IN		599.52	MARIO C. CHAMPACO	O	06	6855XX
CT GUX001199	DGUX103CR000023-001	07/25/2008	2	07/28/2008	VICTIM RESTITUTION	PR		8,156.60	MARIO C. CHAMPACO	O	06	6855XX
PT 08469400124	DGUX103CR000023-001	07/29/2008	2	07/29/2008	VICTIM RESTITUTION	PR	1	325.00	U.S. SMALL BUSINESS	O	03	6855XX
CT GUX001352	DGUX103CR000023-001	08/01/2008	3	08/06/2008	OVERPAYMENT	PR		75.00	MARIO C. CHAMPACO	O	06	6855XX

* Document Type Legend

Document Type	Document Type Name
CK	Cash Receipt - CCA Conversion
CT	Cash Receipt - CCA Automated